

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, January 11, 2016
5:30 P.M.

(Minutes from the Meeting of December 28, 2015)

THEODORE R. GREEN
City Council Chairman

First Ward
Christopher D. James
Amy Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Ted R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

Fifth Ward
Alicia Holman
Mustafa Al-Brent



**MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
December 28, 2015**

The East Orange City Council met on December 28, 2015 at 5:08 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Tyshammie L. Cooper; Theodore R. Green; Lonnie P. Hughes; Jacquelyn E. Johnson; Christopher D. James; Quilla E. Talmadge; Alicia Holman

Absent

Sharon Fields
Romal D. Bullock
Andrea D. McPhatter

CITY OFFICIALS PRESENT

William Senande	City Administrator/CFO
Khalifah Shabazz, Esq., Corporation Counsel	Law Department
Christopher Coke, Director	Public Works
Valerie Jackson, Director	Planning
Thomas Small	Tax Assessor
Sheilah Coley, Acting Director	Public Safety

ALSO PRESENT

Councilman Elect Casim L. Gomez	East Orange Fourth (4 th) Ward
Pamela Holmes, Assistant Director	East Orange Public Library
Mark Barner, Assistant Director	Property Maintenance
Hansel Moses	It Department
Phyllis Bindi, Captain	East Orange Police Department
Osner Charles, Manager	Recreation
Ayinde Martin, Aide to the Mayor	Mayor's Office
Lee Fisher	Essex County Liaison

There were 54 citizens in attendance

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

Comments:

None

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS – AMY LEWIS

Holman, Gomez, James

McPhatter, Talmadge, Hughes, Bullock – 2015

101.	Recreation Department	In Committee
102.	East Orange Public Library	In Committee
103.	Duane E. Wilson – Memorial	Resolution to be presented
104.	Marjory Roberta Davenport – Memorial	Resolution to be presented

200 - BUSINESS DEVELOPMENT AND ZONING – ROMAL D. BULLOCK

James, Cooper, Holman

Green, Cooper, Bullock, James - 2015

201.	Brick Church Mall	In Committee
202.	Brick Church Urban Renewal	In Committee
203.	Economic Development Corp.	In Committee
204.	Board of Adjustment	In Committee
205.	Community Development Corp.	In Committee
206.	Sanford Evergreen Connector	In Committee
207.	Bid: Art Consultant Services	Resolution to be presented
208.	Resolution Designating Novus Landmark East Orange, LLC as Developer of the sites at City Hall Plaza (Block 373, Lots 1, 2, 3, 4, 5, 5.01, 5.02 and 6) in the Transit Village Redevelopment Area	Resolution to be presented
209.	Resolution Awarding Professional Services Contract for Redevelopment Special Legal Counsel for the City of East Orange	Resolution to be presented
210.	Confirmation of Re-Appointment, Zoning Board of Adjustment - Jason E. Graves	Resolution to be presented
211.	Confirmation of Re-Appointment, Zoning Board of Adjustment – Kristie M. Howard, Esq.	Resolution to be presented
212.	Confirmation of Re-Appointment, Zoning Board of Adjustment – Shirley Watson McClinton	Resolution to be presented

300 – FINANCE – QUILLA E. TALMADGE

Cooper, Holman, Johnson

Hughes, Green, Johnson, Talmadge – 2015

301.	Personnel	In Committee
302.	Tax Refund	In Committee
303.	Labor Negotiations	In Committee
304.	Tax Revaluation	In Committee
305.	Tax Sale Certificate	In Committee
306.	In Rem Foreclosure	In Committee
307.	Payroll #26	December 17, 2015-December 31, 2015 Resolution to be presented
308.	Stop Payments	In Committee
309.	Legal Transfer	Resolution to be presented
310.	Tax Payment Plan	In Committee
311.	Tax Appeal Refunds	In Committee
312.	Annual Tax Sale	In Committee
313.	Tax Abatement	In Committee
314.	In Lieu of Taxes	In Committee
315.	Bills, Claims & Appropriations	In Committee

Cooper, Holman, Johnson

Hughes, Green, Johnson, Talmadge – 2015

316.	Tax Sale Assignment	In Committee
317.	Tax Lien	In Committee
318.	Tax Lien Redemption	In Committee
319.	Budget Insertions	In Committee
320.	Status of Women	In Committee
321.	Auction	In Committee
322.	Resolution to Reject RFP for Golf Marketing Consultant Services for the East Orange Golf Course	Resolution to be presented
323.	Duplicate Tax Payments	Resolution to be presented
324.	Resolution Authorizing an additional expenditure of forty thousand dollars for In-Rem Tax Foreclosure Special Legal Counsel	Resolution to be presented
325.	Resolution Awarding Professional Services Contract for Tax Defense Counsel for the City of East Orange to Matt O'Donnell of the Law Firm of O'Donnell McCord	Resolution to be presented
326.	Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Municipal Auditor	Resolution to be presented
327.	Resolution Designating Defense Litigation, Worker's Compensation and Special Conflict Counsel through Claims Resolution Corporation, Inc., the City's Third Party Insurance Administrator	Resolution to be presented
328.	Resolution Awarding a Professional Services Contract for Public Sector Special Labor Legal Counsel for the City of East Orange to Cleary, Jacobbe, Alfieri, Jacobs, LLC	Resolution to be presented
329.	Resolution Awarding a Professional Services Contract for Public Sector Special Labor Legal Counsel for the City of East Orange to Roth D'Aquanni, LLC	Resolution to be presented
330.	Resolution Awarding a Professional Services Contract for Public Sector Special Labor Legal Counsel for the City of East Orange to Weiner Lesniak, LLP	Resolution to be presented
331.	Resolution Authorizing Bill Payment to the Firm of Wilentz, Goldman & Spitzer, PA	Resolution to be presented
332.	Resolution Awarding Professional Services Contract for Bond Counsel for the City of East Orange	Resolution to be presented
333.	Resolution Awarding Professional Services Contract for Tax Foreclosure Counsel for the City of East Orange Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill, P.C.	Resolution to be presented
334.	Public Entity Joint Insurance Fund Joint Trust Agreement & Resolution to Rejoin	Resolution to be presented
335.	Contract Award – McEnemey, Brady & Company, LLP	Resolution to be presented
336.	Corrective Action Plan for the Calendar Year Period Ended December 31, 2014 Audit	Resolution to be presented

Gomez, Talmadge, Lewis

Fields, Hughes, McPhatter, Johnson – 2015

401.	Child Guidance Clinic	In Committee
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Gomez, Talmadge, Lewis

Fields, Hughes, McPhatter, Johnson – 2015

402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee
406.	Confirmation of Re-Appointment Board of Health - Henry Horace	Resolution to be presented
407.	Governor's Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2014 – June 2019	Resolution to be presented

500 – HOUSING, LICENSING AND INSPECTION – TYSHAMMIE L. COOPER

Brent, Johnson, Bullock

Cooper, James, Fields, McPhatter – 2015

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee
508.	Confirmation of Re-Appointment Rent Control Board – Cheryl Crawford, Tenant	Resolution to be presented
509.	Confirmation of Re-Appointment Rent Control Board – Sharon Richards, Tenant	Resolution to be presented
510.	Confirmation of Re-Appointment Rent Control Board – Michael Galloway, Landlord	Resolution to be presented
511.	Confirmation of Re-Appointment Rent Control Board – Allen Motley, Landlord	Resolution to be presented

600 - LAW AND LEGISLATION – JACQUELYN E. JOHNSON

Lewis, James, Talmadge

Johnson, Bullock, Green, Cooper – 2015

601.	Ordinances on First Reading	In Committee
602.	Ordinances on Second and Final Reading	<u>Ordinance No. 56 of 2015</u> An Ordinance Establishing the Fee Schedule at the East Orange Golf Course under the East Orange Department of Public Works and Repealing Chapter 214-3 of the Code of the City of East Orange <u>Ordinance No. 57 of 2015</u> An Ordinance Adopting a Redevelopment Plan for the Transit Village District Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq
604.	Bingo/Raffles	<u>Bingo Game – January 2016 – December 2016</u> Rosary Confraternity of Holy Spirit & Our Lady Help of Christian Church Motion to be presented
605.	A.B.C.	Resolution Re-Appointing Frederick T. Shaw to the Alcoholic Beverage Control Board Resolution to be presented
606.	City Council Rules	In Committee
607.	Settlements	In Committee
608.	Comcast/Suburban Cable Contract	In Committee
609.	Taxi Cabs vs. Livery Licenses	In Committee

Lewis, James, Talmadge

Johnson, Bullock, Green, Cooper – 2015

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| 610. | Resolution Authorizing Settlement of Worker's Compensation Litigation Matter | Resolution to be presented |
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700 – PLANNING and GRANTS – CASIM L. GOMEZ**Bullock, Lewis, Brent**

Bullock, McPhatter, James, Hughes – 2015

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| 701. | Community Development | In Committee |
| 702. | Safe and Clean | In Committee |
| 703. | Small Tools Library | In Committee |
| 704. | Green Acres Grant | In Committee |
| 705. | Women's Summit | In Committee |
| 706. | Resolution Authorizing the Planning Department Director to Execute a Memorandum of Agreement with the City of Orange Township to Utilize NJDOT & TCSP Funding towards Roadway Safety Enhancements on Freeway Drives East & West | Resolution to be presented |
| 707. | Resolution Awarding a Contract for Professional Grant Consultant Services to Millennium Strategies | Resolution to be presented |

800 - PUBLIC SAFETY – ALICIA HOLMAN**Talmadge, Bullock, Cooper**

Talmadge, Fields, Cooper, Green - 2015

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| 801. | Police Department | In Committee |
| 803. | Fire Department | In Committee |

900 - PUBLIC WORKS – CHRISTOPHER D. JAMES**Johnson, Brent, Gomez**

James, Johnson, Talmadge, Fields - 2015

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| 901. | Capital Improvement Projects | Under Construction |
| 902. | Streetscape | In Committee |
| 903. | Resolution Authorizing the Purchase of two (2) Toro Groundsmaster 7210 Model #30695 | Resolution to be presented |
| 904. | Resolution Authorizing the City of East Orange to enter into a Memorandum of understanding with Orange Township Pertaining to the Joint Usage of funds that we provided by the New Jersey Department of Transportation and the Transportation Community and System Preservation Program | Resolution to be presented |
| 905. | Resolution for Participation in New Jersey Board of Public Utilities Local Government Energy Audit for the City of East Orange | Resolution to be presented |
| 906. | Contract Award – Pennoni Associates, Inc. | Resolution to be presented |

1000– COMMITTEE OF THE WHOLE

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| 1000. | East Orange Parking Authority | In Committee |
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**THE EAST ORANGE CITY COUNCIL
2016 SCHEDULED MEETING DATES**

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2016 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

**Committee Discussion
& Agenda Meetings**
5:30 PM

Monday, January 11th
Monday, January 25th

Monday, February 8th
Monday, February 22nd

Monday, March 14th
Monday, March 28th

Monday, April 11th
Monday, April 25th

Monday, May 9th
Monday, May 23rd

Monday, June 13th
Monday, June 27th

Monday, July 11th
Monday, July 25th

Monday, August 8th
Monday, August 22nd

Monday, September 12th
Monday, September 26th

Tuesday, October 11th
Monday, October 24th

Monday, November 7th
Monday, November 21st

Monday, December 5th
Tuesday, December 19th

**Regular Official
Meetings**
6:00PM

Monday, January 11th
Monday, January 25th

Monday, February 8th
Monday, February 22nd

Monday, March 14th
Monday, March 28th

Monday, April 11th
Monday, April 25th

Monday, May 9th
Monday, May 23rd

Monday, June 13th
Monday, June 27th

Monday, July 11th
Monday, July 25th

Monday, August 8th
Monday, August 22nd

Monday, September 12th
Monday, September 26th

Tuesday, October 11th
Monday, October 24th

Monday, November 7th
Monday, November 21st

Monday, December 5th
Tuesday,, December 19th

**City Council Reorganization Meeting
Monday, January 2, 2017
@ Noon**